

April 24, 2019.

E-meeting called to order at 9:15. President brought forth 3 motion recommendations from committee chairs of the budget and financial committee, legislative relations, and the site selection committee. Nancy recommends changes to policy and procedure sections 10 and 11.6. Jamie moved all recommendations as presented and Bill second.

Secretary established quorum at 9:56am

President called for vote, ayes have it, and motion carries. Meeting adjourned 4/26/19 at 7:41am.

Attendees:

Bill Spiers	x
Sharon Oliver	x
Celena Tulloss	x
Tarik Boyd	x
Jenelle Handcox	x
Leah Louallen	x
Stephanie Miller	x
David Alexander	x
Amber Singletary	
April Tretter	x
Jamie	
Pendergrass	x
Nikisha Howze	x
Tiffany Summers	x
Joan Zanders	x
Nancy Tate	x